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Documents from the October 19, 2016 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 19, 2016
UC 330/331– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 12, 2016

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. ASUM Elections Committee
- b. Report on Program Prioritization & UM Strategic Planning
- c. Ad hoc Committee on Program Prioritization
- d. Adams Center Director, open forums
 - a. Monday, 10/24, 11:30-12:30 @ James Todd Building, room 210 (Mark Kaufman)
 - b. Tuesday, 10/25, 11:30-12:30 @ James Todd Building, room 210 (Jeff Schumacher)
 - c. Wednesday, 10/26, 11:30-12:30 @ James Todd Building, room 210 (Stephen Zito)
 - d. Tuesday, 11/1, 11:30-12:30 @ University Center, room 333 (Robert Trimble)
- e. Academic Advising Task Force
- f. Other

6. VICE PRESIDENT'S REPORT

- a. Other

7. BUSINESS MANAGER'S REPORT

Business Manager's Report

Zero-Based: \$113,939.37

S.T.I.P.: \$134,538.83 [\$130,321]

Special Allocation: \$13,508 (\$5,416.60)

Travel Allocation: \$14,529.62 (\$1,909.68)

Union Emergency Account: \$3424.60

- a. S.T.I.P. Request-ASUM Child Care \$4,217/**4,217**
- b. Student Group Coalition
- c. Other Liaison Reminders
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB28-16/17
- b. SB29-16/17
- c. SB30-16/17
- d. SB31-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 19, 2016
UC326/327, 6 p.m.

President Forstag called the meeting to order at 6:02 p.m. Present: President Forstag, Business Manager Greenfield, Senators Morrill, Harrison (6:58), Fitzpatrick, Allison, Quist, Barnes-Smith, Fitzgerald, Smith, Kuiper, Lowry, Bishop, VonLindern, Butler, Lamar, Fettig, Widmyer, Durnell, Adler, Pelletier (8:23), Love, and Farrel. Excused: Senators Colenso and Chestnut. Unexcused: Senators Ricci and Cox.

The minutes from the October 12th, 2016 meeting were approved

There was a motion by Business Manager Greenfield to amend the minutes to clarify that SB25-16/17 was approved for “best practice” reasons and not legal reasons. The motion passed unanimously.

Public Comment

- Rick Curtis, Director of Curry Health Center, gave an update on the Curry Health Center. The facility completed their renovation and will have fully active Wi-Fi by Friday.
 - Best Fail Ever Campaign: Curry Health is starting a campaign to promote positivity on campus. They understand that its hard on students when they fail, so the Best Fail Ever campaign promotes counseling services and other resources to help students when they feel down. The effort will share stories about peoples’ failures and how it helped them change direction.
 - The flu has come to Missoula; flu shots are available through the pharmacy at Curry Health. They are free with most insurance or \$15.
 - Mondays from 9-11a.m. are Curry Coffee Days.
- Sandy Schanover, Director of Residence Life, gave some updates on UM’s living facilities.
 - This summer they completed some upkeep at Aber Hall. They painted, replaced the carpets, installed new bathroom panels, and set up new drapes. They are currently working on plumbing and electricity. They also painted and repaired asphalt at the Lewis and Clark villages. Overall they contributed 1.2 million dollars in projects for the benefit of students.
 - Residence Life is also working to put together an appeals committee for students wanting to move out of campus housing before the end of their freshman year.
 - WWII Rations in Aber Hall were recently removed. Museums will have first priority over the artifacts
- UM Students Anissa Ricci and Jackson Widmyer
 - Arabic Department Resolution (SB27-16/17) was postponed indefinitely at last week’s meeting.
 - All Arabic Department students were informed of the section cuts and spoken to about the resolution by Ricci and Widmyer.
 - The students spoke about the future implications of cutting a section of elementary Arabic.
 - Many students from the Arabic department spoke to the Senate about the impacts of only one section of Arabic and what the program means to them.
 - Bradley, Model Arab League President
 - Spoke about the friendships he’s made through learning Arabic, and the importance of it on the global scale
 - Hannah Bensoft, President of Mount of Olives

- Spoke to the importance of critical languages and the impact on perspectives and culture.
- Jakk W.
 - Spoke to the importance of having languages available to UM students and the importance of language for global peace.
- Megan Murdoch
 - Talked about why having two sections of Arabic was important to her.
- Caitlin Wind
 - Minors in Arabic. Came from Singapore to UM. Thought UM's language program was diverse. Is saddened to have to come to senate to speak on this. She has scheduling conflicts with the only section of Arabic, but wants to be able to continue her education in Arabic because she is passionate and wants to feel secure in her programs.
- Jesse C.
 - Spoke about the departments scheduling conflicts as a whole since this only section of Arabic also conflicts with other Arabic culture classes.
- Megan Gibson
 - Spoke about how keeping sections of languages at elementary level will increase the number of students that will continue. She fears that eventually it will threaten the existence of the Arabic minor as a whole.
- Kaitlyn C.
 - Might not be able to minor in Arabic because of the one time slot.
- Sam Little
 - Agreed with all sentiments previously stated.

President's Report

- a. ASUM Elections Committee
 - a. The committee will be trying to re-vamp the program and process of elections
- b. Report on Program Prioritization
 - a. President Forstag passed out a guide regarding the Program Prioritization meeting they attended
- c. Ad hoc Committee on Program Prioritization
 - a. Enrollment will always be important to ASUM
 - b. If there are problems with UM's programs, participating in this committee is one way to help
- d. Adam's Center Director Open Forums
 - a. The previous Adam's Center Director recently resigned; there is an opportunity to help students with finding a replacement
- e. Women's Leadership Initiative

Vice President's Report

- a. Other

Business Manager's Report

- a. S.T.I.P. Request from ASUM Childcare Preschool
 - a. There was a motion to approve in the amount recommended by the board by Senator Fitzgerald, with unanimous consent called by Senator Lamar.
- b. Student Group Coalition
 - a. The group met for the first time; only a small group attended but they hoped to expand. Business Manager Greenfield is working with the student groups to reach out to other leaders to increase collaboration and conversations amongst student groups.
- c. Other Liaison reminders
 - a. Students groups who missed the re-recognition deadlines are currently not recognized.

Committee Reports

- Sustainability Board (Harrison)—At their last meeting, the committee divided into subcommittees during meeting for separate efforts. They are working on joint legislation, recycling, E-waste, and bylaw updating efforts. So far, they have gotten two calls from firms interested in working with e-waste from Montana.
- Board on Members (Fitzpatrick)—Student Group Approval
 - College Democrats: They spoke to their leader and went over governing documents. College Democrats was approved as a student groups.
- Interview Committee (Fettig)—The committee is meeting this weekend to interview applicants.
- Transportation Board (Fettig)—Transportation board is working to have an election shuttle.
- Recycling Committee (Henrich)— E-waste is not only discussed in Sustainability Board, but the Recycling committee as well. The committee is working on an E-waste pamphlet and tactics to reduce newspaper waste.
- Academic Standards and Curriculum Review (Greenfield)—The committee reviewed programs and courses. The Bachelors of Science in Pharmaceutical Studies program was reviewed by Faculty Senate. Program and course review. The also approved biomedical science programs.
- General Education Committee (Greenfield)—The committee is continuing their discussion on upper division general education credits and focusing on strategic plans. They also hope to put together a focus groups as well.
- UC Board (Love)—The committee is 300% more active than they were last year. At their last meeting they talked about tonight's resolution. Moving forward, the committee will look at the UC's budget.
- MAS (Forstag)—The committee finalized the state-wide op-ed
- Housing Board (Lamar)—The committee met last Friday. They still don't have any students/SAL's. They are looking for a diversity of living situations amongst students on the board. Still The Off-Campus Renter Center is hiring neighborhood ambassadors and wants to ensure every student has a living space.

Unfinished Business

- a. SB28-16/17
 - a. After a brief authorship by Business Manager Greenfield, there was a motion to approve SB28-16/17 by Senator Smith, with discussion called by Senator Fitzgerald. Resolution passed 20Y-1N-0A by roll call vote.
- b. SB29-16/17
 - a. After an authorship by Business Manager Greenfield, there was a motion to approve SB19-16/17 by Senator Adler, with unanimous consent called by Senator VonLindern.
- c. SB30-16/17
 - a. After a brief authorship by Senator Love, there was a motion to amend lines 45-46, with other friendly amendments by Senator Adler. The amendment passed. The resolution passed 20Y-0N-2A by roll call vote.
- d. SB31-16/17
 - a. After a brief authorship by Senator Morrill, there was a friendly amendment made by Business Manager Greenfield. There was a motion to table for one meeting by Senator Fitzgerald, with unanimous consent called by Senator Widmyer.

New Business

Resolution regarding pay raises for OCRC employees (1): Recommended to Board on Budget and Finance and Housing Board.

Resolution amending bylaws regarding agency notification (1): Recommended to Relations and Affairs Committee.

Comments

The meeting was adjourned at 9:04 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET**Date: October 19, 2016**

<u>SENATE MEMBERS</u>	ROLL CALL	Time	<u>SB28</u>	<u>SB29</u>	<u>SB30</u>	<u>SB31- PP1wk</u>
Ricci, Anisa	a			UC		UC
Morrill, Garret	p		y		y	
Harrison, Kaden	P	6:58	n		y	
Fitzpatrick, Connor	p		y		y	
Allison, Stephanie	p		y		y	
Quist, Matt	p		y		y	
Barnes-Smith, Seth	p		y		y	
Fitzgerald, Braden	p		y		y	
Smith, Chris	p		y		y	
Kuiper, Benjamin	p		y		y	
Lowry, Brandon	p		y		y	
Bishop, Miranda	p		y		y	
VonLindern, Courtney	p		y		y	
Butler, Alex	p		y		y	
Cox, Meshayla	ua					
Lamar, Kimberly	p		y		y	
Fettig, Elle	p		y		y	
Widmyer, Jackson	p		y		y	
Chestnut, Caleb	ea					
Durnell, Bailey	p		y		y	
Adler, Julian	p		y		y	
Colenso, Sarah	ea					
Pelletier, Stephen	p	8:23			a	
Love, Brenna	p		y		y	
Farrell, Mollie	p		y		y	

ASUM OFFICERS

Sam Forstag, President	p					
Elizabeth Engebretson, VP	ea					

Chase Greenfield, Business Mgr	p		y		a	
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FACULTY ADVISOR

Professor Stark	p					
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VOTE TALLY

(Subtract 1 for Voting) P	23	Y	20	0	20	0
EA	3	N	1	0	0	0
UA	1	A	0	0	2	0
	<hr/> 27		<hr/> 21		<hr/> 22	<hr/> 0